



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

Wednesday May 6, 2015

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING 6:30 P.M.

Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by Vice-President Pease

Roll Call – All Present with the exception of President Steele

President Steele – Arrived at 6:47 p.m.

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1.

D. CLOSED SESSION:

1. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)

Name of Case and Case Number: Halley v. TODBCSD #PSC 15-0276

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 6:54 p.m. to the Regular Meeting on May 6, 2015 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 05-07-15

<http://www.todb.ca.gov/content/agenda-and-minutes/>